

**Township of Eagles Nest
Board of Supervisors Meeting Agenda
June 12 2024**

Call to Order Pledge of Allegiance – 5:00 p.m.

Agenda: Motion to approve/additions to agenda for June 12, 2024

Minutes: Motion to approve Board of Supervisors Minutes for May 15, 2024

Communications: Motion to approve Communications List.

Citizen Concerns:

Reports: 1. Clerk
 2. Treasurer – Motion to approve Treasurers Report, approve payroll and claims.
 3. Building and Grounds
 4. Fire
 5. Roads
 6. Land, Website and Broadband
 7. Emergency Preparedness and Water
 8. Outreach and Networking

Old Business: Burning Ban Signs
 4M Fund Discussion
 Constant Contact Recipients
 Frontier Billing Dispute

New Business: Mattson Creek Beaver Dam

Supervisor Concerns:

Adjournment: Motion to adjourn

Topic: Eagles Nest's Zoom Meeting
Time: Jun 12, 2024 05:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86051009707?pwd=K54sYJtKkWtVq6brjqrSetWjVEDyJR.1>

Meeting ID: 860 5100 9707
Passcode: 559743